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DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AN USB REMOVABLE MEMORY WITH REPLACEABLE STORAGE MEDIUM FOR OPTIONAL UPGRADE AND EXTENSION OF THE STORAGE CAPACITY

(Title of the Invention)

the specification of which

is attached hereto, or

was filed on June 27, 2002 as Application Serial No. PCT/CN02/00447
and was amended on _____

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, and priority benefits under 35 U.S.C. 120 and 365(c) of any United States application(s), listed below and have also identified below any United States or foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR APPLICATION(S):

Country	Application Number	Date Filed (month/date/year)	Priority Claimed
CHINA	CN02201097.1	01/23/2002	YES
PCT	PCT/CN02/00546	08/07/2002	YES
CHINA	CN01279675.1	12/29/2001	YES
CHINA	CN01279676.X	12/29/2001	YES
CHINA	CN02201096.3	01/23/2002	YES
CHINA	CN02238009.4	06/27/2002	YES
US	10/500,421	06/25/2004	YES

I hereby appoint practitioner(s) at Customer Number 23900 as my/our attorney(s) and/or agent(s) to prosecute this application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

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DECLARATION AND POWER OF ATTORNEY CONTINUED

SEND CORRESPONDENCE TO:

J.C. Patents
4 Venture, Suite 250
Irvine, CA 92618

DIRECT TELEPHONE CALLS TO:

(Name and Telephone Number)

Jiawei Huang
(949) 660-0761

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

W Full name of the sole or first inventor: Hsuan-Ming Shih

Inventor's signature Hsuan-Ming Shih

Date July 16, 2004

Citizenship: CHINA

Residence and Post Office Address: 10F-5, No.400 Hwan Pei Rd., Chungli City, Taoyuan Hsien,
Taiwan R.O.C.

CNK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : HSUAN-MING SHIH

Filed : HEREWITH

For : AN USB REMOVABLE MEMORY WITH
REPLACEABLE STORAGE MEDIUM FOR
OPTIONAL UPGRADE AND EXTENSION OF
THE STORAGE CAPACITY

International Application No. : PCT/CN02/00447

Notification of Correcting Typographical Error in Inventor's Name

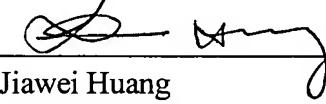
Commissioner for Patents
 P.O. Box 1450
 Alexandria, VA 22313-1450

Dear Sir:

This is to notify the patent office of a typographical error in inventor's name of the above-identified application.

The sole inventor's English name has been spelled as "XUANMING SHI" in the above identified international application. The correct English name of the sole inventor should be spelled as "HSUAN-MING SHIH". Therefore, in the Declaration and Power of Attorney and other documents enclosed herewith filed with the present national stage application, the sole inventor's English name is spelled as "HSUAN-MING SHIH".

Respectively submitted

Date: 7/20/2004

 Jiawei Huang
 Registration No. 43,330

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